

1973

Board of Trustees Student Affairs Committee November 27, 1973

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

November 27, 1973
Bangor, Maine

STUDENT AFFAIRS COMMITTEE

PRESENT: Chairman John C. Donovan, Lucia M. Cormier, Stephen T. Hughes, Robert A. Estes, Norman Buck. Staff: Mary Ann Haas, George M. Shur, Robert S. Oberg, H. Ross Moriarty and guest Edward S. O'Meara.

Chairman Donovan opened the meeting and the minutes of September 25, 1973 were approved as circulated.

UMPG Visit. The Committee's visit October 30, 1973 to UMPG was discussed and the members agreed that the outline of the visit which is appended to the file of these minutes shall stand as the official record.

It was reported that a questionnaire on diversified life styles has been prepared and will be circulated to students at UMPG.

Mr. Estes reported that the President has asked the UMPG Committee which prepared the Governance Document to make some changes in the present form.

Pub at UMOB. The Committee discussed the proposal for a pub at UMOB, which is appended to the file of these minutes including suggestions by President Neville which will be incorporated into the document. Features of the proposal, such as the holder of the license, location of the pub, state and local laws and profit or loss, were discussed.

On motion of Miss Cormier which was seconded the Committee VOTED

1. to recommend that the Board of Trustees accept in principle the report of the UMOB Pub Proposal Committee as amended and interpreted by the letter from President Neville to Chairman of the Committee, Norman R. Buck. The Board directs President Neville and the Chancellor's Staff with Counsel to talk directly with the Director of the State Liquor Commission to clear up any problem which might arise with regard to the license. Further, the Board directs President Neville to report at the next Board meeting the final draft of the Pub Proposal.
2. The Board of Trustees grant permission to the officers and students of UMOB to proceed to make application as necessary for licensure to implement the various elements in the proposal as amended and interpreted.

3. The Chancellor and President of UMOB keep the Board of Trustees informed each month on progress being made toward the implementation of the report.

Future Visit. There was agreement that the next Committee visitation should be to the Farmington Campus.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees

From a tape recording of the session.